



COUNTY OF PLACER  
**SHERIDAN MUNICIPAL ADVISORY COUNCIL**  
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

**3/14/18 MEETING MINUTES: APPROVED 5/9/18**

7:00 PM, WEDNESDAY, MARCH 14, 2018

Stewart Hall

6005 Camp Far West Road, Sheridan, CA 95681

**1. Call to Order**

Vice Chair Lee Bastien called the meeting to order at 7:10 and a quorum was established.

**2. Welcome & Introduction of Members:**

**Members Present:** Lee Bastien, Dan Cook, Turk Ozcan

**Members Absent:** Jim Houck and Dean Reed

**3. Approval of March 14, 2018 Agenda**

MOTION: Cook /Ozcan- Vote 3:0 to approve agenda.

AYES: Bastien/Cook/Ozcan

ABSENT: Houck/Reed

**4. Approval of January 10, 2018 Minutes**

MOTION: Cook/Ozcan – Vote 3-0 to approve Minutes

AYES: Bastien/Cook/Ozcan

ABSENT: Houck/Reed

**5. Public Comment:** Patricia West – when is Sheridan getting transportation?

**6. Reports:**

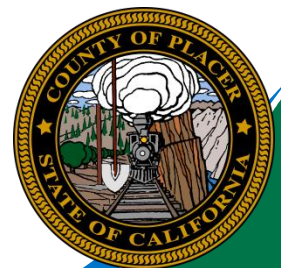
**A. Public Safety:**

**CAL FIRE** – 1) Starting their wildfire campaign – patrolling areas doing defensible space inspections; 2) the annual Boot Drive raised over \$600,000 between the multi agency companies taking part over the President's Day weekend. 3) Incidents responded to: Wise Road Station: 33 in January and 40 in February. Sunset Station: 116 in January and 93 in February.

**CHP** – No Report.

**Placer County Sheriff's Office** – Other than some vandalism at Sheridan School, it has been pretty quiet in the Sheridan area.

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at [www.placer.ca.gov/bos/mac](http://www.placer.ca.gov/bos/mac). Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.



**B. Community: Western Placer Unified School District** – The picnic bench was damaged; they are working with facilities to take down part of the fencing to keep people from climbing on the roof; Bingo night is 3/23/18; Spaghetti feed is 4/20/18

**C. Greater Lincoln Fire Safe Council** – Warren Bostick: No Report

**D. MAC Committees:**

- a. County Service Area (SRA) 28, Zone 6A1: No Report
- b. Parks & Recreation (Bastien): 2 Hall rentals in April.
- c. Mosquito Abatement (Bastien) – Gearing up for mosquito season with new traps that will count and identify mosquitos.

**E. Local Government:**

**Placer County** - Lyndell Grey, Associate Aide to Supervisor Robert Weygandt – On 3/14/18 students walked out for 17 minutes in honor of the students killed in Florida; the museum at Dewitt Campus is showing what was done medically during its hay day in the 1940's; Placer County Planning Commission is seeking a new candidate.

**City of Lincoln** – No Report

**7. Information Item(s):**

**Sustainability Plan Update – Angell Green**

In 2010 the Board of Supervisors agreed to have a small business to conduct the preparation of GHG emission inventories in order to identify opportunities for energy savings and related operational cost savings, as well as serve as background information for the County's future climate action planning efforts.

What is a Sustainability Plan? It is a comprehensive roadmap that outlines various programs and policies within the County's General Plan that will be undertaken by the community and the County as a whole, to achieve the largest and most cost-effective GHG emission reductions.

In addition to reducing GHG emissions, implementation of the PCSP will help achieve multiple community-wide goals such as lowering energy costs,

reducing air and water pollution, supporting local economic development, and improving public health and quality of life within Placer County. The Plan would create consistency and predictability in the way project-level GHG impacts and mitigation measures are analyzed and imposed on projects. Additional benefits include, but are not limited to:

- Identifies GHG reduction and energy/fuel consumption/cost reductions in government operations
- Stimulates economic development and entrepreneurship (i.e., energy and water upgrades, clean vehicles and charging/fueling stations, waste reduction and diversion, expand open space and bicycle infrastructure)
- Positions the County for funding opportunities
- Provides for California Environmental Quality Act streamlining

The Placer County Sustainability Plan work program includes the following components:

- Outreach & Engagement (on-going)
- Preparation of an Outreach & Engagement Strategy (complete)
- Establishment of a Technical Advisory Committee (complete)
- GHG Inventory (complete)
- Forecast (in-progress)
- Identify Climate Change Impacts & Prepare Vulnerability Assessment (in-progress)
- Develop Proposed GHG Reduction Target and Strategies
- Sustainability Plan Preparation

**8. Action Item: None**

- 9. Announcements and Information:** Memorial service for Sheridan Garage Owner Nick Luskotoft who passed will be held 3/17/18 from 2:00 pm to 5pm at Stewart Hall.

**10. Topics for future MAC presentations:**

**11. Adjournment to next meeting:**

**MOTION:** Cook/Ozcan – 3-0 to adjourn meeting to April 11, 2018 at 8:20

**AYES:** Bastien/Cook/Ozcan

**ABSENT:** Houck & Reed